

AGENDA

Monday, December 3, 2018

**Meetings of Standing Committees
Council Conference Room
6:45 P.M.**

**REGULAR MEETING OF THE MISHAWAKA COMMON COUNCIL
COUNCIL CHAMBERS/CITY HALL
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes of the Previous Regular Meeting**

November 19, 2018

5. Petitions, Communications, Remonstrance and Memorials

Appeal No. 2018-44 Use Variance to allow Multiple Buildings, One Drive-thru Restaurant on One Parcel Zoned C-1 - Vacant Land N of 5102 N Main St (Portillo's)

Petition No. 2018-31 Annexation and Rezoning to C-6 53013 Fir Rd FHS Investments, LLC

Petition No. 2018-32 PUD Amendment S 10 Acres of Coussens SE Main & Douglas PUD & Lot 1 Portillo's Main St

6. Report of Special Committee

7. Ordinances on First Reading

P.O. NO. 2018-31 Transfer Funds - \$15,000.00 MVH

P.O. NO. 2018-32 Additional Funds - Sidewalk & Curb - \$20,359.00

P.O. NO. 2018-33 Amending Internal Control Standards

P.O. NO. 2018-34 Establishing a New Ambulance Fund

P.O. NO. 2018-35 Deferred Compensation Matching Plan

P.O. NO. 2018-36 Amending the Civil City Salary Ord for 2019

P.O. NO. 2018-37 Transfer Funds - Park & Recreation - \$57,000.00

8. Resolutions

9. Ordinances on Second Reading

P.O. NO. 2018-29 Rezone from R-1 to C-1 proposed Electrical Contractors Office and Warehouse - Northwest corner of S Elder St. and Norton St.(Assigned to Land Use Planning Committee)

P.O. NO. 2018-30 Amending the Building Code Schedule of Fees (Assigned to Budget and Finance Committee)

10. Privilege of the Floor – Non-Agenda Items

11. Unfinished Business

P.O. NO. 2018-24 Rezoning from C-1 to C-4 for Proposed Car Wash Facility 4405 & 4415 Grape Rd

12. New Business

13. Adjournment

At this time I know of no other business to come before the Council.
Deborah S. Block, IAMC, MMC, City Clerk

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Geoffrey Spiess, ADA Coordinator, at (574) 258-1615.